

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
BEAUMONT DIVISION**

**UNITED STATES OF AMERICA,
Plaintiff,**

V.

No. 1:17-CV-130

**(1) REAL PROPERTY LOCATED AT
6140 EASTEX FREEWAY, BEAUMONT,
JEFFERSON COUNTY, TEXAS, INCLUDING
ALL BUILDINGS, APPURTENCES, AND
IMPROVEMENTS THEREON;**

**(2) REAL PROPERTY LOCATED AT
3585 CANYON LANE, BEAUMONT,
JEFFERSON COUNTY, TEXAS, INCLUDING
ALL BUILDINGS, APPURTENANCES, AND
IMPROVEMENTS THEREON:**

**(3) REAL PROPERTY LOCATED AT
5269 WESTGATE, LUMBERTON, HARDIN
COUNTY, TEXAS, INCLUDING ALL
BUILDINGS, APPURTENANCES, AND
IMPROVEMENTS
THEREON: AND**

**(4) REAL PROPERTY LOCATED AT
4320 CHRISTINA COURT, BEAUMONT,
JEFFERSON COUNTY, TEXAS, INCLUDING
ALL BUILDINGS, APPURTENCES, AND
IMPROVEMENTS THEREON:**

**(5) REAL PROPERTY LOCATED AT
9520 MAPES, BEAUMONT, JEFFERSON
COUNTY, TEXAS, INCLUDING ALL
BUILDINGS, APPURTENANCES, AND
IMPROVEMENTS THEREON;**

**(6) REAL PROPERTY LOCATED AT
6215 GRACEMOUNT, BEAUMONT,
JEFFERSON COUNTY, TEXAS, INCLUDING
ALL BUILDINGS, APPURTENANCES, AND
IMPROVEMENTS THEREON.**

**IMPROVEMENTS THEREON;
(7) REAL PROPERTY LOCATED AT
3655 GRAYSON, BEAUMONT, JEFFERSON
COUNTY, TEXAS, INCLUDING ALL**

BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;	§
(8) REAL PROPERTY LOCATED AT 1355 11TH N, BEAUMONT, JEFFERSON COUNTY, TEXAS, INCLUDING ALL BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;	§
(9) REAL PROPERTY LOCATED AT 1502 CALDER, BEAUMONT, JEFFERSON COUNTY, TEXAS, INCLUDING ALL BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;	§
(10) REAL PROPERTY LOCATED AT 460 COTTONGRASS, TETON COUNTY, IDAHO, INCLUDING ALL BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;	§
(11) REAL PROPERTY LOCATED AT 5 ESTATES OF MONTCLAIRE, BEAUMONT, JEFFERSON COUNTY, TEXAS, INCLUDING ALL BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;	§
(12) REAL PROPERTY LOCATED AT 18428 N 14TH, PHOENIX, MARICOPA COUNTY, ARIZONA, INCLUDING ALL BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;	§
(13) \$230,000 IN UNITED STATES CURRENCY	§
Defendants.	§

**UNITED STATES OF AMERICA'S NOTICE
REGARDING STATUS OF CRIMINAL INVESTIGATION**

In accordance with the Court's July 9, 2018 Order, Dkt. No. 22, the United States respectfully submits this report regarding the status of the United States' criminal investigation and whether the stay of proceedings in this case should continue.

Although the United States intended to resolve the criminal investigation and, by extension, this civil forfeiture, by September 1, 2018, the process has taken longer than

expected. Based on recent discussions with the Criminal AUSA, the United States now believes that the criminal matter should be resolved on or before November 6, 2018.

If the Court lifts the stay, the immediate civil forfeiture case potentially burdens the United States' ability to finally resolve the criminal matter. Based on progress of discussions in the criminal case, the United States anticipates resolving the issues underlying the civil forfeiture by a pre-indictment disposition. For this reason, the United States respectfully requests that this Honorable Court extend the stay up to and including November 6, 2018.

Respectfully submitted,

JOSEPH D. BROWN
UNITED STATES ATTORNEY

/s/ *Robert Austin Wells*
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ATTORNEYS FOR THE UNITED STATES

CERTIFICATE OF SERVICE

I hereby certify on this 4th day of September, 2018, a true and correct copy of this document was served electronically by the Court's CM/ECF system to all counsel of record.

/s/ Robert Austin Wells
ROBERT AUSTIN WELLS
Assistant United States Attorney